



**46th Annual General Meeting
17 June 2025
at the Middle Brook Centre
Minutes**

Apologies were received from: Jill Bath, Virginia Lovett and Tony Sexton

1. The Chair, Sarah Hill, welcomed the attendees and gave her report (attached).
2. Minutes of the AGM 2024. These were approved unanimously.
3. Finance.
 - a. The Honorary Treasurer, Christopher Silcock, gave his report (attached) which was approved unanimously.
 - b. The appointment of Mr Brian Welch as the Examiner of Accounts for 2024-25 was approved.

As he was standing down from the Committee, the Chair thanked Christophr Silcock for his 6 years as Honorary Treasurer and made a presentation.
4. President's report. The President, Charles Harris, gave his report (attached).
5. The Honorary Secretary, Charles Holden, briefed the meeting that, subsequent to stepping down from Chair at the end of this AGM, for the purposes of continuity whilst necessary and subject to approval, Sarah Hill would serve as Committee Member without Portfolio. This was approved.

6. The following Committee Member was approved for a three year term as Chair, The Arts Society Winchester:

Simone Adams

7. The following Officers were approved for an extension of one year in office:

Karen Dagwell - Vice Chair and Programme Secretary

Charles Holden - Honorary Secretary.

8. The following Committee members were approved for a further year's continuance on the Committee:

Pat Harris - Outings and Tours Secretary.

Nina Begg - Society Development Secretary

9. The following Co-opted member was approved as a Committee Member in the following role:

Elaine MacFarlane - Communications and PR Secretary

10. The following Members were approved as Committee Members in the following roles:

Richard Corden - Honorary Treasurer

Sara MacPartland - Membership Secretary

Julie Adams - Special Interest Days Secretary

11. There were no additional nominations or resolutions received.

12. The winner of the one year's free subscription was drawn - Adrienne Wood.

13. The President closed the meeting with praise for Sarah Hill's successful term as Chair and made a presentation to her.

